

**NOTICE OF SPECIAL MEETING
AGENDA**

Natural Areas Program Citizen's Advisory Committee
Thursday, February 13, 2003
7:30 PM Mission Police Station
630 Valencia @ 17th Street
San Francisco, CA



1. Roll Call

2. Public Comment

5/5 by Deputy City Attorney regarding the Brown Act and the

s by each member (2 minutes max)

tem] Election of chair

tem] Logistics for regular and special meetings:

end time)

Action] Discussion and possible action regarding minutes

er?

recording to RPD?

ord minutes and create agendas

Action] Discussion and possible action regarding bylaws

9. [Discussion and Action item:] Formally request a staff person from Department of Recreation and Park, or another department

10. Adjournment

PUBLIC COMMENT PROCEDURE: Public comment will be taken during each item on the agenda. Members of the public are encouraged to fill a speaker's card provided at the meeting. Please indicate on the card the speaker's name and agenda item to comment on and pass the card over to Committee Chair. Committee Chair will call on public comment in the beginning of the meeting and before or during each agenda item, recognizing speakers by the name on the card. Public comment on any agenda item will be limited to no more than three (3) minutes per speaker.



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NOTICE OF SPECIAL MEETING
AGENDA

Natural Areas Program Citizen's Advisory Committee
Thursday, February 13, 2003
7:30 PM Mission Police Station
630 Valencia @ 17th Street
San Francisco, CA



1. Roll Call
2. Public Comment
3. **[Discussion]** Presentation by Deputy City Attorney regarding the Brown Act and the Sunshine Ordinance
4. **[Discussion]** Introductions by each member (2 minutes max)
5. **[Discussion and Action item]** Election of chair
6. **[Discussion and Action item]** Logistics for regular and special meetings:
 - Establish calendar
 - Location
 - Schedule (start time/end time)
7. **[Discussion and Possible Action]** Discussion and possible action regarding minutes and agenda
 - Can we use a volunteer?
 - Can we just submit a recording to RPD?
 - Adopt process to record minutes and create agendas
8. **[Discussion and Possible Action]** Discussion and possible action regarding bylaws
9. **[Discussion and Action item:]** Formally request a staff person from Department of Recreation and Park, or another department
10. Adjournment

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CORRESPONDENCE TO NAPCAC AND COMMITTEE CHAIR:

Tys Sniffen
Natural Areas Program Citizen's Advisory Committee
P.O. Box 591504
San Francisco, CA 94159
Email: tys@ideamountain.com

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Minutes/Motions made at the NAPCAC meeting Feb. 13, 2003
Natural Areas Program Citizen's Advisory Committee

Present: All appointees

Chair election:

Nominated by Ed Conner, seconded by Jack Laws – Tys Sniffen

Elected unanimously

Motion made by Paul Castleman:

At this time we have no bylaws, but can revisit this issue later if necessary

Passed unanimously

Motion made by Charlotte Hill:

The NAPCAC will adopt Robert's Rules of Order to conduct meetings

Passed unanimously

Motion made by Karin Hu:

NAPCAC request RPD provide a staff person to provide clerical functions and a staff person to provide technical assistance, per resolution 653-02

Passed Unanimously

Motion made by Paul Castleman:

NAPCAC will conduct minimal minutes of motions and votes. Each motion maker will record their motion and votes on a simple form and give to the Chair.

Passed Unanimously

Motion made by Parin Shah:

[That NAPCAC ask] The BOS provide financial resources to RPD so that RPD is able to staff the NAPCAC in clerical functions and technical assistance as per BOS resolution 653-02

Passed Unanimously

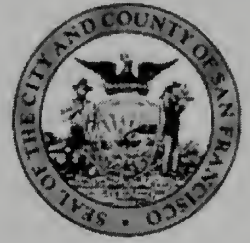
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**NOTICE OF SPECIAL MEETING
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**Natural Areas Program Citizen's Advisory Committee
Thursday, February 27, 2003
7:30 PM Mission Police Station
630 Valencia @ 17th Street
San Francisco, CA**



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1. Roll Call

FEB 21 2003

2. Discussion of work strategies (possible action)

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3. Public Comment

4. Adjournment

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Natural Areas Program Citizen's Advisory Committee
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Email: tys@ideamountain.com

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Minutes/Motions made at the NAPCAC meeting Feb. 27, 2003
Natural Areas Program Citizen's Advisory Committee

Present:

Paul Castleman
Edward Connor
Charlotte Hill
Karin Hu
Jack Laws
Mary McAllister
Joan Roughgarden
Parin Shah
Patrick Skain
Tys Sniffen
Norine Yee

Absent:

Carol Arnold

1. Called to Order 7:31pm
2. Discussion of doctrine and strategy
3. public comment heard, including
 - a. motion from Richmond District Democratic Club
4. Adjourned at 9:30pm

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**NOTICE OF SPECIAL MEETING
AGENDA**

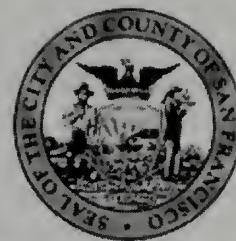
Natural Areas Program Citizen's Advisory Committee

Thursday, March 13, 2003

7:30 PM Mission Police Station

630 Valencia @ 17th Street

San Francisco, CA



1. Roll Call

2. Continued discussion of work strategies and goals. (possible action). Possible reference to explanatory documents – Policy 2.13 of General Plan, the Staff report on Natural Areas Management Plan, RPD Capital Plan, list of 50 future projects.

3. Public Comment

4. Adjournment

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CORRESPONDENCE TO NAPCAC AND COMMITTEE CHAIR: DOCUMENTS DEPT.
Tys Sniffen

Natural Areas Program Citizen's Advisory Committee
P.O. Box 591504
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MAR 10 2003

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Minutes/Motions made at the NAPCAC meeting March 13, 2003
Natural Areas Program Citizen's Advisory Committee

Present:

Edward Connor
Charlotte Hill
Karin Hu
Jack Laws
Mary McAllister
Joan Roughgarden
Parin Shah
Patrick Skain
Tys Sniffen
Norine Yee

Absent:

Carol Arnold
Paul Castleman

1. Called to Order 7:31pm
2. Discussion of doctrine and strategy
 - a. Motion made and passed:
 - i. That if tables [from the NAPMP] are available in digital format that they be made available to the NAPCAC.
3. Adjourned at 9:30pm

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7/03
**NOTICE OF SPECIAL MEETING
AGENDA**

Natural Areas Program Citizen's Advisory Committee

Thursday, March 27, 2003

7:30 PM Mission Police Station

630 Valencia @ 17th Street

San Francisco, CA



NOTICE OF CANCELLATION OF MEETING. DUE TO LACK OF MEETING SPACE AT CURRENT LOCATION, THIS MEETING HAS BEEN CANCELLED.

1. Roll Call

2. [discussion & possible action] Define commonly used terms that are vague.

3. [discussion & motion] Review draft of natural area park evaluation matrix, refine, determine which committee members will evaluate which parks, determine timeline for completion.

4. Adjournment

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**NOTICE OF SPECIAL MEETING
AGENDA**

Natural Areas Program Citizen's Advisory Committee

Thursday, April 10, 2003

7:30pm

Bungalow 220

City College, Main Campus

San Francisco, CA



REMINDER OF MEETING PLACE: Bungalow 220, City College, Main Campus

1. Roll Call
2. [discussion & possible action] Review the Evaluation process of Mt. Davidson and Lake Merced, discuss next steps.
3. [discussion & possible action] Review goals, Scope, and calendar
4. Adjournment

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DIRECTIONS TO NAPCAC MEETING PLACE

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BY PUBLIC TRANSPORTATION: Public Transportation to Ocean Avenue Campus:

MUNI: 29 Sunset, 49 Van Ness / Mission, 15 Third Street, 36 Teresita, 43 Masonic, J Church, K Ingleside, 54 Felton BART: To Balboa Park Station

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Minutes/Motions made at the NAPCAC meeting April 10, 2003
Natural Areas Program Citizen's Advisory Committee

Held at our new location of Bungalow 220, City College, Main Campus

Present:

Paul Castleman
Edward Connor
Charlotte Hill
Karin Hu
Jack Laws
Mary McAllister
Patrick Skain
Tys Sniffen
Carol Arnold

Absent:

Norine Yee
Joan Roughgarden
Parin Shah

1. Called to Order 7:31pm
2. Long discussion of vague terms often used in restoration work
3. discussion and agreement about draft evaluation matrix
4. Adjourned at 9:45pm

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San Francisco Recreation & Park Department

April 24, 2003 (Special Meeting)

NOTICE OF SPECIAL MEETING

AGENDA

Natural Areas Program Citizen's Advisory Committee

Thursday, April 24, 2003

7:30pm

Bungalow 220

City College, Main Campus

San Francisco, CA

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REMINDER OF MEETING PLACE: Bungalow 220, City College, Main Campus

1. Roll Call
2. [discussion & possible action] Review the Evaluation process of Mt. Davidson and Lake Merced, discuss next steps.
3. [discussion & possible action] Review goals, Scope, and calendar
- 4 Adjournment

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San Francisco, CA 94159

Email: tys@ideamountain.com

DIRECTIONS TO NAPCAC MEETING PLACE

at the north end of the campus, between the Diego Rivera Theatre and Judson Ave,

near where Genessee intersects Judson.

BY PUBLIC TRANSPORTATION: Public Transportation to Ocean Avenue Campus:
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Minutes/Motions made at the NAPCAC meeting April 24, 2003
Natural Areas Program Citizen's Advisory Committee

Held at our new location of Bungalow 220, City College, Main Campus

Present:

Edward Connor
Charlotte Hill
Karin Hu
Jack Laws
Mary McAllister
Patrick Skain
Tys Sniffen
Carol Arnold
Joan Roughgarden

Absent:

Norine Yee
Parin Shah
Paul Castleman

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1. Called to Order 7:34pm
2. Motion made:
 - a. At Mt. Davidson, Area A be the critical area for restoration activities as defined in the NRAMP of June 2002 and that activities in Area B be considered a lower priority.
Passed 7 to 2, Jack Laws and Charlotte Hill voting against
3. Motion made:
 - a. We request additional justification and description of Management activities in critical area B at Mt. Davidson in order to re-evaluate the priority presently given to Area B.
Passed unanimously
4. Adjourned at 9:45pm

NOTICE OF MEETING

AGENDA

Natural Areas Program Citizen's Advisory Committee

Thursday, May 8th, 2003

7:30pm

Bungalow 220

City College, Main Campus

San Francisco, CA

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MAY - 5 2003

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REMINDER OF MEETING PLACE: Bungalow 220, City College, Main Campus

1. Roll Call
2. [discussion & possible action] Review goals, Scope, and calendar
- 4 Adjournment

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CORRESPONDENCE TO NAPCAC AND COMMITTEE CHAIR:

Tys Sniffen
Natural Areas Program Citizen's Advisory Committee
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San Francisco, CA 94159
Email: tys@ideamountain.com

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03
Minutes/Motions made at the NAPCAC meeting May 8, 2003
Natural Areas Program Citizen's Advisory Committee

Held at our Bungalow 220, City College, Main Campus

Present:

Edward Connor
Charlotte Hill
Karin Hu
Jack Laws
Mary McAllister
Patrick Skain
Tys Sniffen
Carol Arnold
Norine Yee
Parin Shah
Paul Castleman

Absent:

Joan Roughgarden

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1. Called to Order 7:30pm
2. Much discussion on the possible elements that will be included in the final result of the committee's work. Also discussion on future outline of meetings, that will include a park presentation by one of the members of the committee.
3. Adjourned at 9:35pm

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**NOTICE OF SPECIAL MEETING
AGENDA**

Natural Areas Program Citizen's Advisory Committee

Thursday, May 22, 2003

7:30pm

**Bungalow 220
City College, Main Campus
San Francisco, CA**



REMINDER OF MEETING PLACE: Bungalow 220, City College, Main Campus

1. Roll Call
2. change of time?
3. Presentation: 30 minutes on the natural areas of Lake Merced, led by Mary McAllister. Next park chosen.
3. Discussion and possible action: Elements confirmation & calendar, working group make up.
4. Adjournment

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Elements of Management plan for NAP

1. science review process creating list of what's possible

- a. Our scientist group .. and/or Original Science advisors
- b. NAPCAC creates list of what to look at :
 - i. sustainability, impact, benefit of saving X species
- c. Human use study?

2. NAPCAC add *must have* pieces into plan

- a. interpretation
- b. benches
- c. irrigation/erosion control
- d. PR
- e. school partnership/outreach
- f. trained presenters

3. Cost Analysis completed

- a. Prepared by RPD/NAP?

4. NAPCAC create community input process

- a. NAPCAC define local groups that need to weigh in on each site
- b. define what an agreement of the community will look like (there will always be objections) as in: define 'where the buck stops'.. We can't have this going back to City Hall.
- c. define number of public meetings
 - i. pre-work, pre-fence, pre-money spent
 - ii. # of updates to the community during work
- d. define presentation to the community by NAP
 - i. what will it look like when you start, 6 months, 1 year, 5 years
 - ii. terms explanation so the public understands 'native' 'natural' 'sensitive'
 - iii. specific site dimensions

5. Purpose and a prioritization of goals

- a. categories such as:
 - i. restoration, conservation, education, stewardship, recreation, monitoring, with minimal impact to historic uses.

6. List of ecosystems to be preserved

7. Cost - benefit analysis

- a. steps
- b. how do we balance cultural, historical, and natural benefits and costs?

8. Conflict resolution plan

9. Suggested strategy to accomplish goals

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≡ **NOTICE OF SPECIAL MEETING
AGENDA**

≡ **Natural Areas Program Citizen's Advisory Committee**

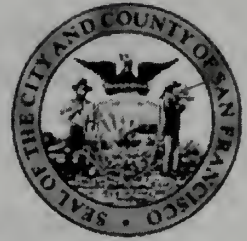
Thursday, June 12, 2003

7:30pm

Bungalow 220

City College, Main Campus

San Francisco, CA



REMINDER OF MEETING PLACE: Bungalow 220, City College, Main Campus

1. Roll Call
2. Discussion and possible action: Elements confirmation & calendar, working group make up.
3. Adjournment

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= Recreation and Park Department

June 12, 2003

03 Minutes/ Motions made at the NAPCAC meeting of June 12, 2003

Natural Areas Program Citizen's Advisory Committee

Held at Bungalow 220, City College, Main Campus

Present:

Edward Connor

Charlotte Hill

Karin Hu

Patrick Skain

Norine Yee

Paul Castleman

Carol Arnold

Joan Roughgarden

Parin Shah

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Absent:

Tys Sniffen

Mary McAllister

Jack Laws

1. Called to Order at 6:50 pm
2. Form and outline of the elements of the proposed Plan for NAP was discussed
3. Public comment
4. Adjourned at 8:40.

= Recreation and Park Department

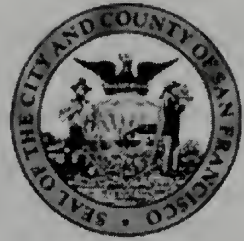
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≡ **NOTICE OF SPECIAL MEETING**
≡ **AGENDA**

≡ **Natural Areas Program Citizen's Advisory Committee**
Thursday, June 26, 2003

6:30pm

Bungalow 220
City College, Main Campus
San Francisco, CA



REMINDER OF MEETING PLACE: Bungalow 220, City College, Main Campus

1. Roll Call
2. Form Working Groups to Prepare Sections on Plan
3. Discuss Two Section of Plan – 1) Preface and 2) Overall Conservation Goals
4. Adjournment

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Proposed Form for the NAP Management Plan

Preamble – explaining our overall criticism of current consultant produced plan (no comprehensive statement of conservation goals, no statement of general principles to be applied in preservation, restoration, and management, no clear statement of priorities, no review process specified, etc.)

Statement of Overall Conservation Goals

Given that few if any natural areas within the City and County of San Francisco have the potential to play a significant role in the preservation of rare and endangered species, natural areas within San Francisco should serve more as an educational and recreational resource for teaching about nature and for teaching about how to become involved in conservation. Furthermore, given that natural areas within San Francisco exist within a network of public parks that are used for many other forms of recreation and enjoyment by a large urban population, all aspects of habitat preservation, restoration, and management should be designed to minimize conflicts with the current recreational uses of each park.

Given the caveats just mentioned, the goal of the NAP is to preserve examples of each native habitat and its component species that are hypothesized to have occurred within San Francisco, prior to settlement by European colonists, along with important geomorphic features. In addition to preserving these habitats, NAP will develop educational materials to interpret these habitats and geomorphic features to the public, and to assist teachers in integrating this information into the curriculum in K-12 education.

List of Habitats to be Preserved and the Justification for Each

- A. What habitats should be preserved (a list and where they currently occur in NAP) - To be contributed by NAP.
- B. What habitats should be re-established (From NAP)
- C. Justification for including each habitat type – (From NAP)
- D. Listing of sites (natural areas) where specific habitats are found or should be re-established, and their priority for preservation or restoration - (From NAP)

General Principles for Preservation, Restoration and Management of Natural Areas

The list of habitats that once occurred in San Francisco may include habitats that persist as remnants within the NAP, or should be re-established or restored within the NAP. In general, priority should be given to efforts to preserve existing remnant natural areas rather than to the re-establishment or restoration of habitats not currently found in San Francisco. However, the potential to re-establish species that have been extirpated from San Francisco may be used to justify habitat restoration.

Definitions

Natural Area – A natural area is a park or region or a park that has been designated as a 'Significant Natural Area' by the SFRPD.

Habitat and Species Preservation – We define habitat and species preservation to be activities designed to protect or enhance remnant habitats or populations of individual species that are currently present within San Francisco.

Habitat and Species Restoration or Re-establishment – We define habitat and species restoration or re-establishment to be the de novo establishment of a habitat or a species at a site where they do not occur at present.

Habitat and Species Management – We define habitat and species management to be the continuing effort made to sustain a habitat or a species that already has received preservation or restoration efforts.

Natural Area Plan – A Natural Area Plan is a complete plan for preservation, restoration, management, and educational use of the designated natural area.

Critical Area – A critical area is a subsection of a natural area that has been designated a priority area for preservation activities as part of a Natural Area Plan.

Accepted Practices for Preservation, Restoration, and Management of Habitats and Species

What practices are appropriate in a Critical Area that may be restricted in their use outside of a Critical Area?

What categories of listed species will merit what kind of action?

Species Removal – when appropriate to use and under what restrictions

Species Reduction

Altering substrate and drainage

Augmenting existing populations

Re-establishing extirpated species

On-going Assessment

The NAPCAC recommends that multiple practices designed to achieve the same preservation, restoration, or management objective be implemented and the effectiveness of each practice should be evaluated. Such an on-going assessment will provide information that can inform future reservation, restoration, and management practices. Among practices that are effective in

achieving a stated conservation goal, the practice that is least invasive and/or least expensive should be used.

Planning and Review Process

How Natural Areas will be selected and approved

How NAP will develop a plan for each Natural Area – What will the plan contain?

How public review will be implemented

How scientific review will be implemented

How educational review will be implemented

Strategy for Implementation

The NAPCAC recommends that the NAP select one or two prototype parks in which to develop a complete plan for preservation, restoration, management, and educational use of the designated natural area (a natural area plan).

The NAPCAC recommends that these natural area plans then be subjected to public, scientific, and educational review (should there be formal advisory boards?).

The NAPCAC recommends that revised natural area plans that integrate and respond to comments obtained in the various reviews be available for final review.

The NAPCAC recommends that these natural area plans be fully implemented.

The NAPCAC recommends that the effectiveness of the plans in achieving the stated conservation and education goals, and the effectiveness of the review process be assessed and modified prior to development of natural areas plans for other sites.

Guiding Principles of the Natural Areas Program

- Recognize that natural resources and biodiversity are diminishing globally.
- Appreciate that urban residents co-exist with wildlife , indigenous plants , and introduced plants that support wildlife.
- Balance our human needs for open space with the needs of these plants and animals.
- Ensure for future generations that these natural areas continue to exist , providing homes for wildlife and demonstrating our unique and varied natural history.
- Celebrate the cultural assets of our rich and unique natural areas.
- Foster education, stewardship, and monitoring of these natural areas
- Recognize that these principles can only be accomplished through a public process that engages San Franciscans about changes in their parks .
- Adhere to the principles in San Francisco General Plan set out in Policy 13, to State and Federal law, San Francisco's Precautionary Principle and Sustainability Plan.

— San Francisco

= Recreation and Park Department

60 Minutes/Motions made at the NAPCAC meeting June 26, 2003
Natural Areas Program Citizen's Advisory Committee

6/03

Held at our Bungalow 220, City College, Main Campus

Present:

Karin Hu

Mary McAllister

Patrick Skain

Tys Sniffen

Carol Arnold

Norine Yee

Joan Roughgarden

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JUL - 7 2003

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Absent:

Edward Connor

Charlotte Hill

Parin Shah

Paul Castleman

Jack Laws

1. Called to Order 6:40pm
2. Elements of the plan were agreed upon:
 1. preamble
 - statement of overall goals
 - list of habitats/species
 2. general principles for preservation, restoration and management of national areas
 - definitions
 3. accepted practices for management of NAP
 - ongoing assessment
 4. Planning and review process
 5. strategy for implementation.
3. Adjourned at 8:15pm

- San Francisco
- Recreation and Park Department

8.60

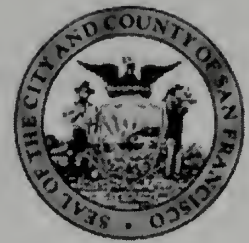
10/03

**NOTICE OF SPECIAL MEETING
AGENDA**

**Natural Areas Program Citizen's Advisory Committee
Thursday, July 10, 2003**

6:30pm

**Bungalow 220
City College, Main Campus
San Francisco, CA**



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REMINDER OF MEETING TIME: 6:30 PM

1. Roll Call
2. Discussion and possible action: Working group's presentation of elements, possible confirmation & calendar.
3. Adjournment

PUBLIC COMMENT PROCEDURE: Public comment will be taken during or after each item on the agenda, once per item. Members of the public are encouraged to fill a speaker's card provided at the meeting. Please indicate on the card the speaker's name and agenda item to comment on and pass the card over to Committee Chair. Committee Chair will call on public comment during or after each agenda item, recognizing speakers by the name on the card. Public comment on any agenda item will be limited to no more than two (2) minutes per speaker.

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CORRESPONDENCE TO NAPCAC AND COMMITTEE CHAIR:

Tys Sniffen
Natural Areas Program Citizen's Advisory Committee
P.O. Box 591504
San Francisco, CA 94159
Email: tys@ideamountain.com

DIRECTIONS TO NAPCAC MEETING PLACE

at the north end of the campus, between the Diego Rivera Theatre and Judson Ave, near where Genessee intersects Judson.

BY PUBLIC TRANSPORTATION: Public Transportation to Ocean Avenue Campus:

MUNI: 29 Sunset, 49 Van Ness / Mission, 15 Third Street, 36 Teresita, 43 Masonic, J Church, K Ingleside, 54 Felton BART: To Balboa Park Station

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= Recreation and Park Department

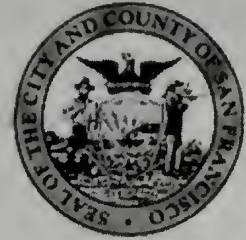
**NOTICE OF SPECIAL MEETING
AGENDA**

Natural Areas Program Citizen's Advisory Committee

Thursday, July 24, 2003

6:30pm

**Bungalow 220
City College, Main Campus
San Francisco, CA**



**MEETING CANCELLED DUE TO LACK OF QUORUM ABLE TO
MEET. NEXT REGULAR MEETING WILL BE AUGUST 14, 2003**

PUBLIC COMMENT PROCEDURE: Public comment will be taken during or after each item on the agenda, once per item. Members of the public are encouraged to fill a speaker's card provided at the meeting. Please indicate on the card the speaker's name and agenda item to comment on and pass the card over to Committee Chair. Committee Chair will call on public comment during or after each agenda item, recognizing speakers by the name on the card. Public comment on any agenda item will be limited to no more than two (2) minutes per speaker.

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Tys Sniffen
Natural Areas Program Citizen's Advisory Committee
P.O. Box 591504
San Francisco, CA 94159
Email: tys@ideamountain.com

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DIRECTIONS TO NAPCAC MEETING PLACE

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San Francisco Recreation & Park Department

August 14, 2003

NOTICE OF SPECIAL MEETING

AGENDA

Natural Areas Program Citizen's Advisory Committee

Thursday, August 14, 2003

6:30pm

Bungalow 220

City College, Main Campus

San Francisco, CA

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PLEASE NOTE: the August 28 meeting place will be one room over, at Bungalow 221.

1. Roll Call

2. Discussion and possible action: working group presentations and discussion of drafts of management of management plan 1,2, and 3.

a. For reference, we are working on the elements of our draft of a management plan. They breakdown like this:

1. preamble

- statement of overall goals

- list of habitats/species

2. general principles for preservation, restoration and management of national areas

- definitions

3. accepted practices for management of NAP

- ongoing assessment

4. Planning and review process

5. strategy for implementation

3. Discussion of possible make up and actions of working groups to tackle parts 4 and 5.

4 Adjournment

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Tys Sniffen
Natural Areas Program Citizen's Advisory Committee
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San Francisco, CA 94159
Email: tys@ideamountain.com

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- San Francisco

= Recreation and Park Department

= Minutes/Motions made at the NAPCAC meeting August 14, 2003

= Natural Areas Program Citizen's Advisory Committee

Held at Bungalow 220, City College, Main Campus

Present:

Karin Hu

Mary McAllister

Patrick Skain

Tys Sniffen

Carol Arnold - little late

Joan Roughgarden

Paul Castleman

Edward Connor

Charlotte Hill

Norine Yee - little late

Absent:

Parin Shah

Jack Laws

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AUG 22 2003

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1. Called to Order 6:35pm
2. Discussion of drafts of management plan parts 1, 2, and 3.
 - a. For reference, we are working on the elements of our draft of a management plan. They breakdown like this:
 1. preamble
 - statement of overall goals
 - list of habitats/species
 2. general principles for preservation, restoration and management of national areas
 - definitions
 3. accepted practices for management of NAP
 - ongoing assessment
 4. Planning and review process
 5. strategy for implementation
3. Discussion of make up of working group to tackle part 4.
4. Adjourned at 8:35pm

= Recreation and Park Department

**NOTICE OF SPECIAL MEETING
AGENDA**

Natural Areas Program Citizen's Advisory Committee

Thursday, August 28, 2003

6:30pm

Bungalow 220

City College, Main Campus

San Francisco, CA



PLEASE NOTE: meeting place will be one room over from normal, at Bungalow 221.

Agenda:

1. Roll Call
2. Discussion and possible action: working group #4 presents part 4. (posted draft can be found in explanatory documents)
3. Discussion and possible action: working group #1 presents second draft of part 1.
 - a. For reference, we are working on the elements of our draft of a management plan. They breakdown like this:
 1. preamble
 - statement of overall goals
 - list of habitats/species
 2. general principles for preservation, restoration and management of national areas
 - definitions
 3. accepted practices for management of NAP
 - ongoing assessment
 4. Planning and review process
 5. strategy for implementation

4. Adjournment

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- San Francisco
- Recreation and Park Department

≡ Minutes/Motions made at the NAPCAC meeting August 28, 2003
≡ Natural Areas Program Citizen's Advisory Committee

Held at Bungalow 221, City College, Main Campus

Present:

Karin Hu

Mary McAllister

Patrick Skain

Tys Sniffen

Carol Arnold

Joan Roughgarden

Paul Castleman – little late

Edward Connor

Charlotte Hill

Norine Yee – little late

Jack Laws

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SEP - 5 2003

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Absent:

Parin Shah

1. Called to Order 6:42pm
2. . Discussion of process for editing and continuing work on all parts
 - a. For reference, we are working on the elements of our draft of a management plan. They breakdown like this:
 1. preamble
 - statement of overall goals
 - list of habitats/species
 2. general principles for preservation, restoration and management of national areas
 - definitions
 3. accepted practices for management of NAP
 - ongoing assessment
 4. Planning and review process
 5. strategy for implementation
3. Discussion of drafts of part 4
4. Adjourned at 8:35pm

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**NOTICE OF SPECIAL MEETING
AGENDA**

Natural Areas Program Citizen's Advisory Committee

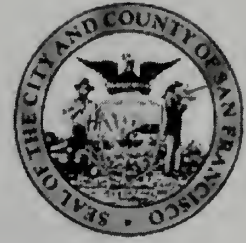
Thursday, September 11, 2003

7:30pm

Bungalow 221

City College, Main Campus

San Francisco, CA



REMINDER OF MEETING PLACE: Bungalow 221, City College, Main Campus

1. Roll Call

2. [discussion and possible action] Continued discussion of part 4.

For reference, we are discussing the elements of the NAPCAC management plan:

Part 1. Preamble and statement of overall goals

Part 2. General principles and definitions

Part 3. Accepted practices and ongoing assessment

Part 4. Planning and review process

Part 5. Strategy for implementation

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3. [discussion and possible action] Discussion of part 5.

4. Public comment on things not on the agenda

5. Adjournment

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**NOTICE OF SPECIAL MEETING
AGENDA**

Natural Areas Program Citizen's Advisory Committee

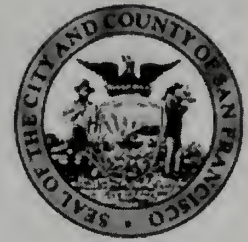
Thursday, September 25, 2003

6:30pm

Bungalow 221

City College, Main Campus

San Francisco, CA



REMINDER OF MEETING PLACE: Bungalow 221, City College, Main Campus

1. Roll Call

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2. [discussion] the term "native" vs. "natural"

SEP 19 2003

3. [discussion] Calendar and process for remaining meetings

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4. [discussion and possible action] Discussion of part 5.

For reference, we are discussing the elements of the NAPCAC management plan:

Part 1. Preamble and statement of overall goals

Part 2. General principles and definitions

Part 3. Accepted practices and ongoing assessment

Part 4. Planning and review process

Part 5. Strategy for implementation

5. Public comment on things not on the agenda

6. Adjournment

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business days of a meeting. Please contact Christine Manning at 831-2726 to make an appointment.

CORRESPONDENCE TO NAPCAC AND COMMITTEE CHAIR:

Tys Sniffen
Natural Areas Program Citizen's Advisory Committee
P.O. Box 591504
San Francisco, CA 94159
Email: tys@ideamountain.com

DIRECTIONS TO NAPCAC MEETING PLACE

at the north end of the campus, between the Diego Rivera Theatre and Judson Ave, near where Genessee intersects Judson.

BY PUBLIC TRANSPORTATION: Public Transportation to Ocean Avenue Campus:

MUNI: 29 Sunset, 49 Van Ness / Mission, 15 Third Street, 36 Teresita, 43 Masonic, J Church, K Ingleside, 54 Felton BART: To Balboa Park Station

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=Recreation and Park Department

**NOTICE OF SPECIAL MEETING
AGENDA**

Natural Areas Program Citizen's Advisory Committee

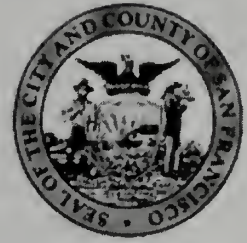
Thursday, October 9, 2003

6:30pm

Bungalow 221

City College, Main Campus

San Francisco, CA



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REMINDER OF MEETING PLACE: Bungalow 221, City College, Main Campus

1. Roll Call

2. [discussion and possible action] regarding revision of the current draft and/or alternatives to it.

For reference: We have 3 proposed drafts posted. The working groups draft, Ed Conner's draft, and Roughgarden & Hill's draft. See the explanatory documents for copies.

3. Public comment on things not on the agenda

4. Adjournment

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San Francisco Recreation & Park Department

October 09, 2003 (Cancelled)

NOTICE OF SPECIAL MEETING

AGENDA

Natural Areas Program Citizen's Advisory Committee

Thursday, October 09, 2003 cancelled on Oct 7th.

6:30pm

Bungalow 221

City College, Main Campus

San Francisco, CA

CANCELLED

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SEP - 8 2006

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REMINDER OF MEETING PLACE: Bungalow 221, City College, Main Campus

1. Roll Call
2. [discussion and possible action] regarding revision of the current draft and/or alternatives to it.

For reference: We have 3 proposed drafts posted. The working groups draft, Ed Conner's draft, and Roughgarden & Hill's draft. See the explanatory documents for copies.

3. Public comment on things not on the agenda
4. Adjournment

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Tys Sniffen

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= Recreation and Park Department

**NOTICE OF SPECIAL MEETING
AGENDA**

Natural Areas Program Citizen's Advisory Committee



Thursday, October 16, 2003

6:30pm

Bungalow 221

City College, Main Campus

San Francisco, CA

60
103
REMINDER OF MEETING PLACE: Bungalow 221, City College, Main Campus

(please note the upcoming additional meetings on the schedule Oct. 23rd, and Oct. 30th, same time, same place)

1. Roll Call
2. [discussion and possible action] decision on asking for extension of meetings
3. [discussion and possible action] Continued discussion regarding revision of the current draft and/or alternatives to it.
For reference: We have 3 proposed drafts posted. The working groups draft, Ed Conner's draft, and Roughgarden & Hill's draft. See the explanatory documents for copies.
4. Public comment on things not on the agenda
5. Adjournment

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Recreation and Park Department

**NOTICE OF SPECIAL MEETING
AGENDA**

Natural Areas Program Citizen's Advisory Committee



Thursday, October 23, 2003

6:30pm

Bungalow 221

City College, Main Campus

San Francisco, CA

REMINDER OF MEETING PLACE: Bungalow 221, City College, Main Campus

1. Roll Call
2. [discussion and possible action] Continued discussion regarding revision of the current draft and/or alternatives to it.
For reference: We have 3 proposed drafts posted. The working groups draft, Ed Conner's draft, and Roughgarden & Hill's draft. See the explanatory documents for copies.
4. Public comment on things not on the agenda
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OCT 10 2003

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Recreation and Park Department

**NOTICE OF SPECIAL MEETING
AGENDA**

Natural Areas Program Citizen's Advisory Committee



Thursday, October 30, 2003

6:30pm

Bungalow 221

City College, Main Campus

San Francisco, CA

REMINDER OF MEETING PLACE: Bungalow 221, City College, Main Campus

1. Roll Call
2. [discussion and possible action] Continued discussion regarding revision of the current draft and/or alternatives to it.
3. [discussion and possible action] Continued discussion regarding extension request
4. Public comment on things not on the agenda
5. Adjournment

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OCT 17 2003

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**NOTICE OF SPECIAL MEETING
AGENDA**

Natural Areas Program Citizen's Advisory Committee



Thursday, November 6, 2003

6:30pm

Bungalow 221

City College, Main Campus

San Francisco, CA

REMINDER OF MEETING PLACE: Bungalow 221, City College, Main Campus

1. Roll Call
2. [discussion and possible action] Continued discussion regarding revision of the current draft and/or alternatives to it.
 - Presentation by Steve Cockrell on his 'Integrated Management Plan'
3. [discussion and possible action] Continued discussion regarding extension request
4. Public comment on things not on the agenda
5. Adjournment

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CORRESPONDENCE TO NAPCAC AND COMMITTEE CHAIR:

Tys Sniffen
Natural Areas Program Citizen's Advisory Committee
P.O. Box 591504
San Francisco, CA 94159
Email: tys@ideamountain.com

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at the north end of the campus, between the Diego Rivera Theatre and Judson Ave, near where Genessee intersects Judson.

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San Francisco Recreation & Park Department

November 06, 2003 (Cancelled)

NOTICE OF SPECIAL MEETING

AGENDA

Natural Areas Program Citizen's Advisory Committee

Thursday, November 6, 2003

6:30pm

Bungalow 221

City College, Main Campus

San Francisco, CA

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REMINDER OF MEETING PLACE: Bungalow 221, City College, Main Campus

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San Francisco Recreation & Park Department

November 13, 2003

NOTICE OF SPECIAL MEETING

AGENDA

Natural Areas Program Citizen's Advisory Committee

Thursday, November 13, 2003

6:30pm

Bungalow 221

City College, Main Campus

San Francisco, CA

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— San Francisco
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- ≡ Minutes/Motions made at the NAPCAC meeting November 13, 2003
- ≡ Natural Areas Program Citizen's Advisory Committee

Held at Bungalow 221, City College, Main Campus

Present: full committee

Motions & Votes

1) Motion made by Skain

Replace Section 4.2 of merged document written by Roughgarden/Hill/Connor with:

"The Board of Supervisors will appoint six committee members initially with two appointments from each of the three designated groups. The Recreation and Park Commission will appoint the remaining six members with two appointments from each of the designated groups."

Vote:

yes: Hill, Laws, Shah, Skain, Yee
motion doesn't pass

2) Motion made by Skain

Delete Section 10.2 of merged document written by Roughgarden/Hill/Connor

Vote:

Yes: Hill, Laws, Shah, Skain, Yee
Motion doesn't pass

3) Motion made by Laws

Delete Sections 3.2 to 3.7 of merged document written by Roughgarden/Hill/Connor

Vote:

Yes: Laws, Shah, Yee
Motion doesn't pass

4) Motion made by Laws

Delete Section 8.1 #3 of merged document written by Roughgarden/Hill/Connor as amended earlier to:

"Professionally designed surveys to determine the support of the public shall be distributed to the users of the park and the neighbors of the site of the project after the community meeting. The returned surveys shall be reviewed by NAPRC and NAPRC shall consider the survey responses as an important factor in determining the public's support for the NAP plan."

Vote:

Yes: Laws, Shah
Motion doesn't pass

5) Motion made by Roughgarden

To adopt "merged document" as amended.

Vote:

Yes: Arnold, Castleman, Connor, Hu, McAllister, Roughgarden, Sniffen
No: Hill, Laws, Shah, Skain, Yee
Motion passes

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